

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2020

P A G E : 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE AGENDA WITH ADDITIONS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT 1 – LATE

#2. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF 2020-2021 PROPERTY INSURANCE AGREEMENT WITH VAALER INSURANCE IN THE AMOUNT OF \$395,663.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT 1 – LATE

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Caroline Thompson reporting.

June 17, 2020 [REGULAR]

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P A G E : 2

#3. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY WARREN HAWK, TO APPROVE ARMY CORPS OF ENGINEERS CONTRACT FOR SITE RE-RECORDING PROJECT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#4. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE PURCHASE OF A BOAT FROM MORITZ SPORTS & MARINE IN THE AMOUNT OF \$37,517.00 FOR MONITORING SITES ALONG THE SHORELINE, FROM THE THPO TCNS 3091 ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#5. MOTION WAS MADE BY CAOLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE PURCHASE OF A NEW THPO DEPARTMENT TRUCK

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P A G E : 3

MOTION #5 IS CONTINUED.

FROM KUPPER CHEVROLET IN THE AMOUNT OF \$34,213.00 FROM THE THPO TCNS 3091 ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#6. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE FY2020 BUDGET FOR BULLHEAD PATHWAY IN THE AMOUNT OF \$2,517.50 FUNDS TO COME FROM SOUTH DAKOTA TAPS GRANT, ACCOUNT #4113.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

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P A G E : 4

#7. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED SAMUEL "BEN" HARRISON, TO APPROVE FY 2020 BUDGET FOR LRTP IN THE AMOUNT OF \$1,329.69, FUNDS TO COME FROM TTP 2% PLANNING, ACCOUNT #4118.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#8. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AUTHORIZE THE PURCHASE OF A UTILITY TRAILER FOR ROADS MAINTENANCE IN THE AMOUNT OF \$11,465.00, FROM A LOWER BIDDER EXTREME SALES OF MANDAN, ND. FUNDS TO COME FROM ACCOUNT #4128.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#9. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO MODIFY TASK ORDER ND-DOT ROAD STRIPING

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P A G E : 5

MOTION #9 IS CONTINUED.

WITH KLJ TO INCLUDE EXTENDING CAUSEWAY LIGHTING, AND CROSS WALK AT DIAMOND Z, IN THE AMOUNT OF \$44,475.57 FUNDS TO COME FROM TTP FUNDS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO CORRECT THE DOLLAR AMOUNT OF MOTION #6 OF OCTOBER 2, 2019, TO REFLECT THE CORRECTED AMOUNT OF \$67,446.86 FOR THE CANNON BALL PATHWAY, AND ACCOUNT #4180.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

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P A G E : 6

#11. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TASK ORDER WITH KLJ FOR CONSTRUCTION MANAGEMENT FOR CANNON BALL PATHWAY IN THE AMOUNT OF \$60,975.79, FUNDS TO COME FROM TTP ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#12. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE TASK ORDER WITH KLJ FOR CONSTRUCTION MANAGEMENT FOR THE BULLHEAD PATHWAY IN THE AMOUNT OF \$48,484.55, FUNDS TO COME FROM TTP ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#13. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE CANNON BALL PATHWAY WAS BUDGETED AT \$343,200.00,

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P A G E : 7

MOTION #13 IS CONTINUED.

THE PROJECT WAS PUT OUT TO BID AND ONLY ONE WAS RECEIVED, FROM SHARPE ENTERPRISES, IN THE AMOUNT OF \$647,600.90, NEGOTIATION WITH SHARPE ENTERPRISES' REDUCED THE AMOUNT OF BID \$481,545.51.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#14. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE ROCK CREEK PATHWAY WAS BUDGETED AT \$197,000. THE PROJECT WAS PUT OUT FOR BID AND ONLY ONE BID WAS RECEIVED, FROM SHARPE ENTERPRISES, IN THE AMOUNT OF \$154,935.00 NEGOTIATION WITH SHARPE ENTERPRISES' REDUCED THE AMOUNT \$131,376.08.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

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P A G E : 8

#15. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE MOTION #7 ON PAGE 2 OF THE SAGE BOARD MEETING TO BRING BACK TO STANDING ROCK SIOUX TRIBAL COUNCIL FLOOR FOR CLARIFICATION: TO DRAW THE REMAINING FUNDS FROM THE ANPETU WI STANDING ROCK SIOUX TRIBE'S ACCOUNT AND TO DEPOSIT IN THE SAGE DEVELOPMENT AUTHORITY BANK ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 10 NO – 3 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#16. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT IN THE AMOUNT OF \$40,000.00 FOR THE STREAMFLOW QUANTIFICATION PROJECT UNDER THE BIA STREAM PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

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P A G E : 9

#17. MOTION WAS MADE BY CAROLINE THOMPSON, SECODED BY WARREN HAWK, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A CONSULTANT AGREEMENT WITH PETER CAPOSSELA IN THE AMOUNT OF \$5,000.00 FOR THE WATER POLLUTION CONTROL PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#18. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE A TRIP APPLICATION FROM JOE WHITE MOUNTAIN, JR. FOR A FENCE LINE ON ALLOTMENT T870, IN THE AMOUNT OF \$478.51.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#19. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE A HOMESITE TO JANET WHITEBULL ON ALLOTMENT T708,

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P A G E : 10

MOTION #19 IS CONTINUED.

CONTAINING 2.5 ACRES, FOR 25 YEARS, WITH OPTION TO RENEW, BY RESOLUTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#20. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF ECONOMICS COMMITTEE MEETING MINUTES FOR JUNE 17, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

**H. E. W. COMMITTEE – Avis Little Eagle reporting.
June 17, 2020 [SPECIAL #2]**

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P A G E : 11

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT AFTER-ACTION REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#22. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO REQUEST CARES ACT FUNDS TO ESTABLISH COVID-19 OFFICE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	NO
DEMERY, Delray	N.V.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 6 NO – 4 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

H. E. W. COMMITTEE – Avis Little Eagle reporting.

June 22, 2020 [SPECIAL]

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INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2020

P A G E : 12

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE COOPERATIVE AGREEMENT BETWEEN
MOTION #23 IS CONTINUED.

STANDING ROCK SIOUX TRIBE VOCATIONAL REHABILITATION SERVICES AND NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE COOPERATIVE AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE VOCATIONAL REHABILITATION SERVICES AND SOUTH DAKOTA DEPARTMENT OF HUMAN SERVICES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

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P A G E : 13

H. E. W. COMMITTEE – Avis Little Eagle reporting.

June 29, 2020 [SPECIAL]

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO SUSPEND STANDING ROCK’S 100% FMAP CARE COORDINATION AGREEMENT UNTIL THERE’S TRUE CONSULTATION WITH ALL TRIBES WITHIN THE STATES OF NORTH DAKOTA AND SOUTH DAKOTA, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THAT EVERYONE WEAR MASKS IN PUBLIC PLACES.

AMENDED: STANDING ROCK SIOUX TRIBE RECOMMENDS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2020

P A G E : 14

#27. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO RENOVATE THE TRIBAL PROPERTY, LOCATED WITHIN THE WAKPALA DISTRICT, OWNED BY GRANT COUNTY BANK, TO UTILIZE FOR COVID-19 QUARANTINE AND TO INCLUDE RENOVATION OF LAKE OAHE GROUP HOME. TO RFP TO DO THE WORK WITH FUNDS TO COED FROM CARES ACT ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

H. E. W. COMMITTEE – Avis Little Eagle reporting.
July 1, 2020 [SPECIAL]

#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE BY RECOMMENDATION OF THE SRST TRIBAL HEALTH DIRECTOR/ADMINISTRATION THAT THE STANDING ROCK SIOUX TRIBE RETURN THE SRST TRIBAL SHARES FOR THE PAYCHECK PROTECTION PROGRAM AND HEALTH CARE ENHANCEMENT ACT \$395,846.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES APPROPRIATIONS NOT INDIAN HEALTH SERVICES TO STRICTLY BE USED FOR COVID-19 MITIGATION PLAN, TO PLAN CONTINUED COLLABORATION WITH BOTH STATES OF NORTH AND SOUTH DAKOTA TO BE ABLE TO PROGRESS TOWARD MAXIMIZING TESTING GOALS TO MINIMIZE STRAIN ON OUR CURRENT MEDICAL STAFF TO ENSURE CONTINUED HEALTH CARE SERVICES TO THE PEOPLE OF THE RESERVATION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2020

P A G E : 15

MOTION #28 IS CONTINUED.

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#29. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REQUEST GREAT PLAINS ABERDEEN AREA INDIAN HEALTH SERVICES AREA DIRECTOR, MR. DRIVING HAWK, AND OFFICE OF AREA PRIVACY COORDINATOR/ARE H.I.M. CONSULTANT TO REQUEST TO ESTABLISH A STANDING ROCK SIOUX TRIBE HEALTH AUTHORITY TO COORDINATE, COLLABORATE AND COMMUNICATE WITH THE STATES OF NORTH AND SOUTH DAKOTA IN ORDER TO SHARE PUBLIC HEALTH INFORMATION (PHI) IN REGARDS TO SERVICES INFECTION CONTROL OFFICER, PUBLIC HEALTH NURSING, TRIBAL HEALTH ADMINISTRATION COMMUNITY HEALTH REPRESENTATIVE TRAINED CONTACT TRACING TEAM TO BE COORDINATED WITH SRST COVID-19 CASE MANAGER AND THE TRIBE WILL ENSURE ALL STAFF WILL BE BOUND BY ALL APPLICABLE LAWS IN ACCORDANCE WITH HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) AND THE PRIVACY RULE (45CFR164-512 (b)(1)(I).

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2020

P A G E : 16

#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE CONSULTANT AGREEMENT WITH TIFFANY MOONEY FOR TRIBAL OPIOD RESPONSE MENTAL HEALTH THERAPIST, IN THE AMOUNT OF \$5,000.00 A MONTH FOR 12 MONTHS IN TOTAL AMOUNT OF \$60,000.00 TO COME FROM ACCOUNT 2018-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND REGULAR TRIBAL COUNCIL MEETING MOTION #40 OCTOBER 1, 2019, WHICH STATES, “MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF A CONTRACT WITH NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES AND BEHAVIORIAL HEALTH NOT TO EXCEED \$10,000.00 PER MONTH FOR A MAXIMUM OF \$80,000.00 FOR JULY 1, 2019 TO JUNE 30, 2020 FOR (AOD) ALCOHOL AND OTHER DRUGS PROGRAM. AMEND: INSERT “WITH NO INDIRECT COSTS” **AMENDED MOTION TO READ:** MOTION TO APPROVE OF A CONTRACT WITH NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES AND BEHAVIORIAL HEALTH NOT TO EXCEED \$10,000.00 PER MONTH TO RAISE THE MAXIMUM OF \$80,000.00 TO \$100,000.00 DUE TO THE ND DEPARTMENT OF HUMAN SERVICES AND BEHAVIORIAL HEALTH CONTRACT AMENDMENT WITH AN ADDITIONAL \$20,000.00 TO STANDING ROCK AOD PROGRAM FOR PREVENTION EFFORTS WITH NO INDIRECT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2020

P A G E : 17

MOTION #31 IS CONTINUED.

MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE A RESOLUTION FOR NUTRITION FOR ELDERLY, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL BY THE RESOLUTION, **HEREBY APPROVES AND SUPPORTS THE TRADITIONAL FOODS PATHWAY PROGRAM FOOD CHARTER UNDER THE TRIBAL AGING AND COMMUNITY SERVICES AGENCY AS A MEANS TO ACHIEVE FOOD SECURITY. AND THAT THE STANDING ROCK SIOUX TRIBE RECOGNIZES THE TRIBAL AGING AND COMMUNITY SERVICES AGENCY AS THE NEW PROGRAM NAME. BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE SOLE SOURCE PURCHASE FROM GINNA AVERA, FOR THE TRIBAL AGING AND COMMUNITY SERVICE AGENCY, IN THE AMOUNT OF \$6,000.00 FOR 1500 CLOTH MASKS TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2020

P A G E : 18

MOTION #33 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO OFFER BERNADETT DAUENHAUER FOR COVID-19 FUNDING ADMINISTRATOR.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF H. E. W. COMMITTEE MEETING MINUTES FOR JUNE 17 (2), JUNE 22, JUNE 29 AND JULY 1, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 02, 2020

P A G E : 19

MOTION #35 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#36. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 11:57 AM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	AB.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT